August 16, 2016 11:00AM – 12:30PM
Room 152 – State Capitol

11:00 – 11:10	1. Welcome & Introductions a. Approval of July minutes	Ron Baldwin
11:10 – 11:20	2. Update on Phishing Campaign	Lisa Vasa
11:20 – 11:25	3. Website Privacy Review	Sean Rivera
11:25 – 11:45	4. Workgroup Updates	
	a. Assessment Workgroup Update	Joe Frohlich

	b. Best Practices / Tools Workgroup Update
	• Acceptable use – Rules of Behavior
	    • Action Item
	• Traveling Abroad – Cyber Security Tips
	    • Action Item
	• RFI for Enterprise Endpoint Protection
		Joe Frohlich / Dawn Temple

	c. Situational Awareness Workgroup Update	Bryan Costigan
11:45 – 11:55	d. Legislature Workgroup	Joe Frohlich
11:55 – 12:30	5. Current Threats	Sean Rivera

12:30	6. Open Forum
	    a. Future Agenda Items
	    b. Public comment
		Board Members
		Audience

	7. Adjourn	Ron Baldwin

Next Meeting: September 15, 2016